



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA - Amended
February 11, 2019 7:00 P.M.
EMPLOYEE LUNCHROOM – BOTTOM FLOOR - TOWN HALL**

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
 - a. Regular Meeting of January 14, 2019
 - b. Special Meeting of January 30, 2019
6. Clerk Report
7. North Cove
 - a. Wait List Update
8. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
9. Ferry Road
 - a. Wait List Update
 - b. Slip Renewals
10. Sheffield Street Project Planning, Bidding and Execution discussion
 - a. Discussion of scope of project
 - b. Plan for execution
 - Land based Work
 - Repairs to Fixed Dock – Parker Proposals
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Draft Floating Dock RFP
 - Applicable standards
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Review of CTDEEP NDDB & COP Applications for Old Post Road Culvert
 - b. Determination for DEEP Permit Consultation Form for District of Fenwood
 - c. Ferry Road – Face of Dock, Raise Wall, Completion Survey
14. Old Business
 - a. Discussion of authority of the Commission
 - b. 2019 -2020 Capital Budget discussion
- 14 Payment of Bills
15. Adjournment